

**AMENDED BOARD MEETING AGENDA  
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
THURSDAY, APRIL 16, 2015 – 5:30 P.M.  
LOCATION: 2<sup>nd</sup> FLOOR LAKE VISTA COMMUNITY CENTER  
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. OPENING COMMENTS**

**V. MOTION TO ADOPT AGENDA**

**VI. MOTION TO APPROVE MINUTES**

Board meeting - March 19, 2015

**VII. REPORT BY CHIEF OPERATING OFFICER**

**VIII. PRESENTATIONS**

**IX. COMMITTEE REPORTS**

Airport Committee	Chair Heaton
Insurance Committee	Chair Hugel
Marina Committee	Chair Settoon
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Ernst
Legal Committee	Chair DeRouen
Finance Committee	Chair Stack

**X. EXECUTIVE SESSION**

RCLC claim for additional compensation (Cost Curve A). Formal demand received. La. R.S. 42:17(A)(2)

Core Construction Services, LLC v. Non-Flood Protection Asset Management Authority, CDC 14-3812

NFPAMA v. Williams, CDC 13-11754

**XI. OLD BUSINESS**

1) Motion to approve extension of contract with URS for the sole purpose of completing the Lakefront Airport Wildlife Survey which is 100% grant funded, with no cost to NFPAMA, in an amount not to exceed grant funds, until the study is completed or October 31, 2015, whichever occurs sooner. (Airport Committee recommends)

2) Motion to change the starting time for regular board meetings from 5:30 p.m. to 4:00 p.m. beginning with the May 21, 2015 board meeting. (Comm. Fierke)

3) Discussion regarding Four Winds Fountain. (Finance Committee request.)

**XII. NEW BUSINESS**

4) Motion to approve the assignment of the leases for the James Wedell and National Guard hangars from Hawthorne New Orleans, LLC to Encore FBO, LLC d/b/a Landmark Aviation. (Airport Committee recommends)

5) Motion to designate Eagan Insurance Agency, LLC as insurance agent of record and enter into a contract for Eagan to procure property, casualty, liability, flood, auto,

employee practices and workers compensation policies for the Non-Flood Protection Asset Management Authority. (Insurance Committee recommends)

- 6) Motion to extend the period of time for Ms. Ishicka Davis to complete the transfer of the lease from Whitney for boathouse W-14, and to extend the period of time to enter into a lease with NFPAMA for boathouses W-15 and W-16 for an additional 60 days. (CRE Committee recommends)
- 7) Motion to authorize the Chair or COO to execute settlement agreement in the matter of NFPAMA v. Williams, CDC 13-11754.
- 8) Motion to authorize the Chair or COO to execute settlement agreement in the matter of Core Construction Services, LLC v. Non-Flood Protection Asset Management Authority", CDC 14-3812.
- 9) Motion to authorize the Chair or COO to execute settlement agreement with Richard C. Lambert LLC related to Cost Curve A.
- 10) Motion for Stuart Consulting to prepare an RFQ for specifications for Interim Flood Protection at Lakefront Airport to procure a standby contractor to deploy flood risk reduction measures such as trap bags, sand bags, etc. at a cost not to exceed \$11,000. To be issued as a separate contract to avoid IDIQ budget depletion. (Airport/Finance Recommends.)
- 11) Motion to enter into a contract with Pappalardo Consultants, Inc. as real estate consultant in response to Request for Qualifications for Real Estate Consultant, beginning July 1, 2015 for a period of 12 months, with the option to renew the contract for an additional twelve month period. (CRE Committee recommends)

**XIII. COMMENTS: (2 minute limit per person)**

**XIV. NEXT BOARD MEETING**

Thursday, May 21, 2015

**XV. NEXT INSURANCE COMMITTEE MEETING**

Friday, May 1, 2015 – 8:30 a.m.

**XVI. MOTION TO ADJOURN**

**ANYONE WISHING TO ADDRESS THE AUTHORITY**  
**MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**  
**Please limit your comments to 2 minutes.**

*"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.*

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